

**Grayson County Judicial Building  
Project Development Board  
Meeting Minutes**

The Project Development Board for the Grayson County Judicial Building met for their regularly scheduled meeting Sept 11, 2007 at 5:00 pm in the small courtroom of the old courthouse. Members present were Judge Executive Gary Logsdon, Grayson County Attorney Tom Goff, and Circuit court Clerk Elois Downs, Senior Judge Sam Monarch and Chris Cecil (AOC). Also present were Tim Graviss (JRA), and Thad Scott (AOC) Brad Reeves (CMTA) Stacey Lainheart and Doug Wallace with DW Wilburn.

Judge Logsdon called the meeting to order. A motion was made by Elois Downs second by Tom Goff to accept the minutes of the previous meeting. Motion passed.

A motion was made by Elois Downs second by Chris Cecil to pay the bills reflected in the minutes of the executive committee meeting Aug 31. Motion passed.

The meeting was turned over to Tim Graviss. The progress of the building was discussed. Mr. Graviss asked the board to direct any questions or ideas about the building directly to him so that there would not be any confusion or delay in the process. Doug Wallace reported to the board that he was well pleased with the progress so far on the building. He thinks that they will be pouring footers Thursday this will be followed by the forming and pouring of the walls.

Judge Monarch asked who actually was responsible to provide liability insurance for the site? Mr. Wallace assured the board that D.W. Wilburn had already secured this.

Mr. Graviss addressed the installation of electrical service to the site. Warren Rural Electric has provided two poles and two spans of three-phase service to the site. CMTA has designed the project to include at least one more pole and span of wire. They will meet with WRECC soon to discuss how this will be resolved.

The amount of green space around the building was reviewed. Tom Goff has expressed concern about the small of green space that will be utilized on site and around the new building. Mr. Graviss said that the slope of the building site and the need to build retaining walls would make it very expensive to increase this area.

A sample of the brick was presented for approval, everyone was pleased. Eventually Mr. Graviss would like to build a sample wall to be constructed including a sample of the brick, limestone and a portion of a window. A motion was made by Tom Goff second by Elois Downs to authorize the masons to construct this.

Judge Logsdon informed the board that the design of the roadway to the new building has been changed. It will now connect the Carol Gipson Blvd to West White Oak Street with the addition of a bridge or box culvert.

Being no further business a motion was made by Elois Downs second by Chris Cecil to adjourn. Motion passed.